

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

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CTEL – CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(Effective from May 15, 2015)

Preface:

1. SEBI on 15th January, 2015, has introduced SEBI (Prohibition of Insider Trading) Regulations, 2015, to be effective from 15th May, 2015.
2. Chapter - IV of SEBI (Prohibition of Insider Trading) Regulations, 2015, Regulation 8, provides for the formulation of a "Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information" (hereinafter referred to as "Code".)
3. The Company endeavors to preserve the confidentiality of unpublished price sensitive information and to prevent the misuse of such information. To achieve these objectives, and in compliance with the aforesaid SEBI regulations, the Company notifies this Code.
4. The Board of Directors in their meeting held on 14th May, 2015 approved this Code. This is applicable effective 15th May, 2015.
5. Any subsequent modification and/or amendments brought about by SEBI in the aforesaid regulations shall automatically apply to this code.
6. Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company shall act as the "**Chief Investor Relations Officer**" to deal with dissemination of information and disclosure of unpublished price sensitive information.

Principles of Fair Disclosure for purposes of Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information:

The Company will:

1. Make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure and the same shall be ensured.
3. Make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise and will ensure that such information is made generally available.
4. Ensure that appropriate and fair response shall be provided to queries on news reports and requests for verification of market rumors by regulatory authorities.
5. Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
6. Develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
7. Ensure handling of Un-published price sensitive information on a need-to-know basis.

Power of Board of Directors:

The Board of Directors of the Company reserves the right to modify this code in whole or in part, at any time without assigning any reason what so ever but within the framework of the aforementioned regulations.

Place: Hyderabad
Date: 15.05.2015

For Cambridge Technology Enterprises Limited



Dharani Raghurama Swaroop
Whole-Time Director
(DIN: 00453250)

